

INTIMATIO

HONGKONG ICE COMPANY, LIMITED
NOTICE is hereby given that at **EXTRAORDINARY MEETING OF SHAREHOLDERS** will be held at the Registered Office of the above named Company No. 1, Queen's Road Central, Victoria, Hongkong, on **MONDAY, 11th June, at 12 o'clock Noon** for the purpose of electing a new Director and the sanction of the Shareholders with respect to leasing certain Premises necessary for the Company's business and to determine in what manner payment for the same shall be made.

JARDINE, MATHESON & Co.,
 General Managers.
 Dated Hongkong, 30th May, 1883. [104]

THE NORTH CHINA INSURANCE COMPANY, LIMITED.
 Incorporated with Limited Liability under the Companies Act, 1892, to which company the Liability of Shareholders is limited to the amount of their Shares.

ABRIDGED PROSPECTUS

SUBSCRIBED CAPITAL.—£1,000,000 Sterling
Equivalent; at Exchange Five Shillings
per Tael, of Taels 4,000,000 Shanghai Cur-
rency. In 5,000 Shares of £200, or Tael
800 each.

PAID-UP CAPITAL.—£250,000 Sterling, or Tael
1,000,000. Equal to £50 or Taels 200 p
Share.

HEAD OFFICE OF THE COMPANY,
SHANGHAI.

DIRECTORS OF THE COMPANY:
F. H. BELL, Esq. (Messrs. Adamson, Bell & Co.)

J. A. HAVES, Esq. (Messrs. Phipps, Pugh & Co.)
E. H. HARRIS, Esq. (Messrs. Alfred Dorn & Co.)
E. M. LAMSON, Esq. (Messrs. Lamson & Co.)
A. G. WESTALL, Esq. (Messrs. Carter & Co.)
A. C. WOOD, Esq. (Messrs. Webb, Livingston & Co.)
Secretary.—J. KENNARD DAVIS, Esq.

BRANCHES:
LONDON (25, Cornhill, E.C.), HONGKONG,
YOKOHAMA.

AGENCIES:
At all the principal Eastern and Australasian
Ports.

BANKERS:
THE HONGKONG & SHANGHAI BANKING
CORPORATION.

THE Company is formed for the purpose of
purchasing, or otherwise acquiring

of the Company or Co-partnership at present known as the "NORTH-CHINA INSURANCE COMPANY," and having its Head Office at Shanghai, China.

The annual net profits of the Company will be divided as follows:—

- 1.—In payment of Interest on the Paid-up Capital at the rate of 10 per cent per annum be a first charge on the profits until so much as the Reserve Fund has reached £82,500 (or Taels 250,000), after which the interest to be increased to 12 per cent.
- 2.—In payment of a Bonus to Shareholders proportionate to the Premiums contributed.

3.—In the establishment and maintenance of a permanent Reserve Fund of \$125,000 (Taels 500,000), to be formed by yearly appropriations a—may be determined by the shareholders, after providing for the payment of interest as above, and a return to controlling shareholders of not less than 20 per cent on their net premiums.

The Reserve Fund will be invested separately from the general funds of the Company,

proportion to the amount of Capital paid up of the Shares held by them.

A Revision of the Share List will take place at or towards the end of every three years, or at such other time as may be determined by the Directors by the Articles of Association to be called, withdrawn, or call in at such periods as any of the shares held by shareholders who have not contributed Premiums, or whose contributions have not been paid up, may think fit, in the opinion of the Directors have been insistent, or whose holdings it may for other reasons be deemed advisable to terminate or reduce.

Shareholders retiring from the Company for the purpose of the reduction of the Capital shall give three months' notice of their intention to the Directors to cancel, withdrawn, or call in all or any of their shares, and unless in the meantime they shall have sold the said shares or shares, or unless the Directors shall have accepted as the transferee, they shall on the expiry of such notice, surrender their scrip certificate for cancellation, and will thereupon become entitled (so far as the financial position of the Company is concerned) to the amount of the capital paid up on the said share or shares, and to a proportionate share for the current year in the Stock Fund, profits, dividends, and other benefits payable in the Company (if any) when the same become payable.

The "NORTH-CHINA INSURANCE COMPANY" will be wound up as from 31st December, 1938, and the "NORTH-CHINA INSURANCE COMPANY, LIMITED," will commence on 1st January, 1939, the business of the said Company of operations, and the business will be taken over by that of a going concern.

A preferential allotment of shares in the Company will be offered to Shareholders in the "NORTH-CHINA INSURANCE COMPANY," registered as such on 31st December, 1938, in proportion of five shares for each one held in such shares. Any shares not so allotted, together with such shares as are equivalent in the proportion of five shares for each one held in such shares.

the Revision of the Shares List of that Company which takes place this year in accordance with the North China Insurance Company Limited of Settlement thereof, will be available for allotment by the Directors of the "NORTH-CHINA INSURANCE COMPANY, LIMITED."

Appl'cations for shares from firms or individuals desirous of obtaining an interest in the Company *either shareholders* in the "NORTH-CHINA INSURANCE COMPANY" or not, shall be in the form hereunto joined, and addressed to the Head Office direct or through the Branch Office at Shanghai, to the Messrs. J. H. Matthews & Co., Ltd., the Managers of the "NORTH-CHINA INSURANCE COMPANY," and will be received in Shanghai London until 30th September, 1893.

Prospectuses and forms of application for shares may be obtained from the Head Office at the Branches and Agencies of the Company. Copies of the Agreement entered into between the "NORTH-CHINA INSURANCE COMPANY" and the "NORTH-CHINA INSURANCE COMPANY LIMITED" also the Memorandum of Association and the Articles of Association, will be open inspection at the Head Office of the Company Shanghai, 25th May, 1893.

FORM OF APPLICATION FOR SHARES

To the Directors of the
"NORTH-CHINA INSURANCE COMPANY LIMITED."

Gentlemen,

I, _____, hereby request that you will grant me _____ shares in the above named company, to _____, hereby agree to accept the same, and I, _____, hereby agree to accept the same, or any smaller number than may be allotted to me, upon the terms of the Company's prospectus, dated the 25th day of May, 1893, and to pay the first call of £10 per share of Tael 600 thereon, when required to do so, and to pay the balance of the said shares as follows:

Name in full _____
Address in full _____
Designation _____
Date _____
Signature _____

